

**BOARD OF COMMISSIONERS**

**AGENDA**

**Monday, June 27, 2016 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session on June 27, 2016

1. Letter of Commendation – Officer Mark Bates – CPR/AED Training Classes

2. Consent Agenda

- a) Disbursement Review and Approval: 2016-06B, 2016-06C, 2016-06D
- b) Acceptance of Monthly Department Reports
- c) Staff Traffic Committee Meeting Minutes – June 8, 2016
- d) Resolution #2016-69 - Authorizing the execution of a grant application to DCED for the Radnor Township TAP Trail
- e) Resolution #2016-74 – Resolution #2015–63 Application for County Aid For Allocation of Delaware County Liquid Fuels Tax Funds
- f) Resolution #2016-80 - Amending the Fee Schedule
- g) Resolution #2016-75 - Approving An Easement Agreement Upon And Across 961 Wootton Road
- h) Resolution #2016-76 - Award of the Contract for the Courtney Road Sanitary Sewer Project
- i) Resolution #2016-77 - Award of the Contract for the Mill Road Culvert Replacement
- j) Motion to reject the bid for the sale of surplus parking meters. *Denial of the bid is due to less than the surplus parking meters fair market value.* Authorization to rebid the sale of surplus parking meters
- k) Resolution #2016-81 - Authorizing the Township Manager to enter into a three-year agreement with Cintas for Public Works uniforms

3. Announcement of Vacancies on Various Boards and Commissions

4. Public Participation

5. Committee Reports

***FINANCE & AUDIT***

A. Report to the Board of Commissioners – Fire/EMS (Radnor Fire Company to Attend)

***PUBLIC WORKS & ENGINEERING***

B. Resolution #2016-78 - Authorization to Reject Sealed Bids Received for the Radnor Memorial Library Expansion and Upgrade, and Authorization to Re-bid

C. Ordinance #2016-08 – (***Introduction***) - Amending Certain Provisions Of Ordinance 1987-19 As Incorporated In The Radnor Township Code Under Article I “County Disposal Agreement,” §240-11.C. “Joint Cooperation Agreement,” Subsection C. To Renew Its Agreement With The County Of Delaware, Pennsylvania For Regulating The Disposal Of Municipal Solid Waste From The Township Set To Expire On April 7, 2017 For An Additional Twenty-Five (25) Years

D. Resolution #2016-79 - Award of the Design of the Highview Outfall Project

E. Update on the School Lane/Radnor Middle School/ South Wayne Avenue Storm Sewer Design Project, from Gannett Fleming

***PUBLIC SAFETY***

***LIBRARY***

***PUBLIC HEALTH***

***PERSONNEL & ADMINISTRATION***

***COMMUNITY DEVELOPMENT***

***PARKS & RECREATION***

Old Business

New Business

Public Participation

Adjournment